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Stanhope Board of Health

March 13, 2019

APR 1 1 2019



President J. Gibbons called the meeting of the Board of Health to order at 7:00 p.m. <u>Open Public Meeting</u> <u>Act 1030</u> statement was read as required by law.

Pledge of Allegiance

Members present: P. Zeliff-Murphy, J. Savino, D. Thistleton, T. Romano, J. Gibbons, and M. McNeilly Absent: R. Bruno

Citizens to be Heard

Seeing no one from the public wishing to speak, President J. Gibbons closed the public portion of the meeting.

Minutes of February 13, 2019 meeting were accepted on a motion by T. Romano seconded by P. Zeliff-Murphy Abstain: D. Thistleton. Motion carried.

Reports

Sanitarian:

Activity report received. Copies of reports placed on file. No one from the County attended. Reviewed reports. Missing Black Forest Inn inspection report.

Animal Control Officer:

No reports received.

We invited the Animal Control Officer to attend our meeting but she is training at the Police Academy our meeting night.

T. Romano discussed Hopatcong's interest in procuring a location for a radio tower and it was proposed to them about trading ACO services for the use of the water tower. No further news.

ecretary:

<u>Junty Conference</u> call - Discussed call. Minutes of call are available. Will request that Administrator post County's Colorectal Cancer Awareness Month post on Stanhope's facebook page.

Responded to OPRA requests for 11190 Dell Place (Block 11501 Lot2), 16312 Dell Place, and 2A Leo Ave. (Block 10314 Lot3)

Motion by D. Thistleton and seconded by J. Savino to accept reports. Motion carried by unanimous vote of those present.

Correspondence

3-11-19	Jane Morse	RE: March 13, 2019 Conference Call
2-20-19	Jane Morse	RE: January 2019 Monthly Report from the Sussex County Division of Health.
2-15-19	Jane Morse	RE: Feb 3 2019 Conference Call Minutes

Motion by T. Romano and seconded by P. Zeliff-Murphy to accept correspondence. Motion carried by unanimous vote of those present.

Old Business

Neuter/Spay Sponsorship Program: no new applicants.

First reading of Ordinance done last night dealing with changing wording of food licensing fees.

Deniece's Homestyle Daycare - no new updates regarding making private pool public.

Bills

No bills to be paid.

Citizens to be Heard

Seeing no one from the public wishing to speak, President Gibbons closed the public portion of the meeting.

Since there was no further business to transact, the members voted to adjourn 7:26 p.m.

Motion by T. Romano seconded by P. Zeliff-Murphy Motion carried by unanimous vote of those present.

Respectfully submitted,

Mongue mcDe